

NORMAN REGIONAL HOSPITAL AUTHORITY

May 23, 2011

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2nd Floor Board Room

A G E N D A

- I. Call to Order*Ms. Campbell*
- II. Approval of the April 25, 2011 Board Meeting Minutes(*Tab 1*)
- ACTION NEEDED: Approve or Amend Minutes as Circulated
- ACTION TAKEN: _____
- III. Clinical Quality/Patient Safety Updates*Dr. Smith/Mr. McAdams*
- ACTION NEEDED: None, Information Only
- IV. Approval of the April 2011, Norman Regional Health System Financial Statements
.....*Mr. Hopkins (Tab 2)*
- ACTION NEEDED: Approve or Disapprove the April 2011, NRHS Financial Statement
- ACTION TAKEN: _____
- V. Medical Staff(*Tab 3*)
- A. Report from the May 11, 2011 Medical Executive Committee Meetings
- ACTION NEEDED: None, Information Item Only
- B. Access to Outpatient Diagnostic and Therapeutic Services Revisions(*Pg. 79*)
- ACTION NEEDED: Approve or Disapprove the Revisions to the Access to Outpatient Diagnostic and Therapeutic Services as Recommended by the Medical Executive Committee
- ACTION TAKEN: _____

- C. Recommends Approval of the Revisions to the Emergency Medicine Core Privilege List(Pg. 81)

ACTION NEEDED: Approve or Disapprove the Revisions to the Emergency Medicine Core Privilege List as Recommended by the Medical Executive Committee

ACTION TAKEN: _____

VI. Planning Committee *Dr. Anderson*

- A. Report from the May 9, 2011, Planning Committee

ACTION NEEDED: None, Information Item Only

VII. Finance Committee *Dr. Burcham (Tab 4)*

- A. Report from the May 16, 2011, Finance Committee

ACTION NEEDED: None, Information Item Only

- B. Recommend Capital Equipment Purchase Requests (Pg. 77)

ACTION NEEDED: Approve or Disapprove Capital Equipment Purchase Requests as Recommended by the Finance Committee

ACTION TAKEN: _____

- C. Recommend Approval of the Investment Policy Revisions(Pgs. 83-92)

ACTION NEEDED: Approve or Disapprove Investment Policy Revisions as Recommended by the Finance Committee

ACTION TAKEN: _____

VIII. Old Business

Bylaws Committee Update*Ms. Campbell*

IX. New Business:(Tab 4)

X. Administrative Report*Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

XI. Proposed Executive Session.Mrs. Campbell

- A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigations Regarding the Medical Staff Members/Applicants Listed Below Pursuant to 25 Okla. Stat. § 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: _____

- B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XI B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) David Bobb, MD, Active Staff – Surgery Department
- b) Richard Kirkpatrick, MD, Active Staff – Surgery Department
- c) Martin Malahy, MD, Active Staff – Pathology Department
- d) Jeremy Moore, MD, Active Staff – Surgery Department
- e) Lana Nelson, DO, Active Staff – Surgery Department
- f) Christian Sieck, MD, Active Staff – Family Medicine Department
- g) Benjamin Steinberg, MD, Active Staff – Emergency Medicine Department
- h) Lisa Connery, MD, Active-Affiliate Staff – Family Medicine Department
- i) Christopher Edge, DO, Active-Affiliate Staff – Family Medicine Dept.
- j) Gordon Bean, DPM, Consulting Staff – Surgery Department

2. Recommend Appointments of Physicians in the Provisional Period:

- a) John Kuhn, MD, Consulting Staff – Surgery Department
- b) Bradley Margo, MD, Courtesy Staff – Surgery

3. Recommend New Provisional Medical Staff Appointments

- a) Ashley Bruce, PA-C, Allied Health Staff – Surgery Department

4. Request for Additional Privileges:

- a) Michael Villano, MD, Requests Interpretation of Myocardial Perfusion Scan Privileges

- C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: _____

- D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XI B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XI B (1-4)]

ACTION TAKEN: _____

XII. Board Open Discussion

XIII. Closing Comments.....*Ms. Campbell/Mr. Whitaker*

XIV. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: _____

MISSION:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE QUALITY AND COMPASSIONATE HEALTH CARE SERVICES AND EDUCATION TO OUR REGIONAL COMMUNITY IN A RESPONSIVE, EFFICIENT, AND SAFE MANNER.

VISION:

NORMAN REGIONAL HEALTH SYSTEM WILL IMPROVE THE QUALITY OF LIFE IN OUR REGIONAL COMMUNITY.

2011-2012 STRATEGY STATEMENT:

NORMAN REGIONAL HEALTH SYSTEM WILL PROVIDE LEADERSHIP THROUGH THE DEVELOPMENT OF ACTION STEPS TO ACHIEVE AND BE RECOGNIZED AS THE HEALTH SYSTEM OF CHOICE FOR PATIENTS, PHYSICIANS, AND EMPLOYEES; THE HEALTHIEST REGIONAL COMMUNITY; AND THE HEALTH SYSTEM WITH THE BEST FACILITIES AND QUALITY OUTCOMES.